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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 SHAWN RICE, )  
 )  
 Defendant. )

2:09-CR-078-JCM-(GWF)

**FINAL ORDER OF FORFEITURE**

On August 3, 2012, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(A) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section 982(a)(1) and (b)(2); and Title 21, United States Code, Section 853(p) based upon the judicial verdict finding defendant SHAWN RICE guilty of criminal offenses, forfeiting specific property alleged in the Criminal Indictment and the Bill of Particulars and shown by the United States to have the requisite nexus to the offenses to which defendant SHAWN RICE was found guilty. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 64; Minutes of Bench Trial Proceedings, ECF No. 285; Preliminary Order of Forfeiture, ECF No. 286.

This Court finds the United States of America published the notice of the forfeiture in accordance with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), consecutively from August 8, 2012, through September 6, 2012, notifying all known third parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 300.

1 On May 27, 2011, Charles and Victoria Tingler filed a Petition of Interest as to Cashier's  
2 Check #566734 of \$30,000.00 deposited into Wells Fargo Bank account number 6783965202. Petition  
3 of Interest, ECF No. 194.

4 On October 27, 2011, the United States filed a Motion to Dismiss the Third Party Petition of  
5 Charles and Victoria Tingler. Motion to Dismiss the Third Party Petition of Charles and Victoria  
6 Tingler, ECF No. 203.

7 On December 30, 2011, the United States submitted a Proposed Order Granting the Plaintiff's  
8 Motion to Dismiss the Third Party Petition of Charles and Victoria Tingler. Proposed Order Granting  
9 Motion to Dismiss the Tingler's Third-Party Claim, ECF No. 217.

10 On January 6, 2012, the Court entered an Order Granting the Motion to Dismiss the Third-  
11 Party Petition of Charles and Victoria Tingler. Order Granting Motion to Dismiss Third-Party Petition  
12 of Charles and Victoria Tingler, ECF No. 219.

13 This Court finds no other petition was filed herein by or on behalf of any person or entity and  
14 the time for filing such petitions and claims has expired.

15 This Court finds no petitions are pending with regard to the assets named herein and the time  
16 for presenting such petitions has expired.

17 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,  
18 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the  
19 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.  
20 32.2(c)(2); Title 18, United States Code, Section 981(a)(1)(A) and Title 28, United States Code,  
21 Section 2461(c); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code,  
22 Section 2461(c); Title 18, United States Code, Section 982(a)(1) and (b)(2); and Title 21, United  
23 States Code, Section 853(n)(7) and (p) and shall be disposed of according to law:

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25 ...

26 ...

1 an *in personam* criminal forfeiture money judgment of \$1,290,000.00 including:

- 2 a. \$1,373.35 in United States Currency seized from Wells Fargo Bank Account  
3 250-2159375 in the name of Specialty Management, Inc., 530 Las Vegas  
4 Boulevard South, Las Vegas, NV 89101; and  
5 b. \$1,224.15 in United States Currency seized from J.P. Morgan Chase Bank,  
6 Account 634094312 in the name of SIMPE, LTA, 31 Butterfield Road, Chino  
7 Valley, AZ 86323.

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited  
9 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as  
10 any income derived as a result of the United States of America's management of any property forfeited  
11 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

12 The Clerk is hereby directed to send copies of this Order to all counsel of record and three  
13 certified copies to the United States Attorney's Office.

14 DATED this 20<sup>th</sup> day of March 2013.

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17 UNITED STATES DISTRICT JUDGE  
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